



Certified

SMEL/SE/2025-26/34

July 16, 2025

The Secretary,

Listing Department, BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Maharashtra, India

Scrip Code: **543299**

The Manager – Listing Department National Stock Exchange of India Limited

"Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051, Maharashtra, India

Symbol: SHYAMMETL

Dear Sir/Madam,

Sub: Conference Call Intimation

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a conference call with the Investors and Analysts is scheduled to be held on Wednesday, 23rd July, 2025 at 4:00 p.m. (IST) in relation to the Unaudited Financial Results of the Company for the first quarter ended on 30th June, 2025.

The invitation for conference call with Analysts/Investors is enclosed.

This is for your information and record.

Thanking You,

For Shyam Metalics and Energy Limited

Birendra Kumar Jain Company Secretary

(Membership No. F13320) 1/8 *

OUR BRANDS:





Kolkata







SHYAM METALICS & ENERGY LIMITED (SMEL)

Q1 FY26 EARNINGS CONFERENCE CALL

Wednesday, 23rd July 2025 at 04:00 PM, IST

Pre - Registration Link - click here

MANAGEMENT PARTICIPANTS

Mr. Brij Bhushan Agarwal - Chairman & Managing Director

Mr. Deepak Agarwal - Director (Finance) & CFO

RSVP:

Mr. Pankaj Harlalka, Shyam Metalics - IR

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Mr. Sumeet Khaitan, MUFG Intime - IR

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